

## **CONSTITUTION MOTION 3**

Amend the Constitution to read:

### **14 ELECTION OF OFFICERS**

- a) The Officers are elected each year at the AGM and may be re-elected.

### **18 FINANCIAL MATTERS**

- a) i. at least three Officials of OM will be bank account signatories, two of whom must be Chair and Treasurer

Remove paragraph 18) a) vi.

The Constitution currently reads:

### **14 ELECTION OF OFFICERS**

- a) i. at least three Officers of OM will be bank account signatories.
- b) vi. a payment of transfer from the account may only be originated by the Treasurer or the Chair

**Explanatory Note:**

It is becoming extremely difficult to find volunteers to take over committee roles, particularly those of Treasurer and Web Officer. Requiring re-election annually allows the membership to remove individual officers if and when they see fit to do so. In addition the removal of 18 a) vi. allows any signatory to instigate payments etc at times when Chair or Treasurer are unavailable. This encompasses current practice